

County Library Board Meeting
June 14, 2006

The meeting came to order at 9:05 am with Chair, Evalyn Johnson; Trustees, Pat Bradley and Donna Ohs; and Director, Joanne Erdall. Trustee, Gary Forney; and Vice Chair, Judy Brendel were absent.

The minutes of the May 11th meeting were read. A Motion to accept the minutes was made by Ohs. The motion was seconded by Bradley. The minutes of the Special May 15th meeting were read. A correction was made to those minutes. Bradley asked that only those that went to the commissioners office for the budget meeting be listed. A motion to accept the minutes with that correction was made by Bradley and seconded by Ohs.

Old Business:

A letter sent from the Vigilance Club, in response to our letter concerning building expenses was read. They will notify us in advance if the electricity and heat will need to be on in the museum at any time during their closed months.

Evalyn and Faye cancelled their trip to the State Historical Society Library for archival index and file training due to Faye's illness. They will reschedule in the near future.

New Business:

Faye has been very sick for the last two weeks and Erdall has been working alone most every day. We had 89 visitors to the library on Monday, June 5th.

Discussions were held on aggressively taking steps to begin the process of a building assessment. It was decided that looking into the cost and feasibility of remodeling the back hall area for expansion of work space and storage would be the logical starting point. Local contractors would be contacted for their opinions. The commissioners would be kept apprised. Erdall would contact the county grant writer for assistance in this endeavor.

The detailed budget report was looked over.

Erdall displayed the book sale ads in each of the following newspapers: Dillon Tribune, Madisonian, Bozeman Chronicle and Butte Standard. Following this meeting the trustees and volunteers would assist Erdall in setting up for the book sale to be held tomorrow.

Erdall was notified that she won a free membership to the Mountain Plains Library Association while at the Montana Library Conference in Missoula in May.

We received a \$100 donation from George R. and Marie L. Allen. George lived here and attended the Virginia City school. Evalyn helped them do a couple of hours of research in the archives. Members signed a thank you card for Evalyn to send.

The next meeting would be held on Thursday, July 13th at 9:00 am.
There being no further business the meeting adjourned at 10:06 am.